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Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, February 2, 2016
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)**

***--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

Roll Call

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, January 26, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, February 9, 2016**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting a correction in the values and approval (Assessor/Register of Deeds): **(See Attached)**
- | <u>CAC #</u> | <u>Owner Name</u> | <u>Explanation</u> |
|---------------------|-----------------------------|--|
| 16012 | Clifford P Karthausen et al | Property taken to partial value for 2015 due to 2014 tornado damage. |
| 16013 | Rick Jordan | Clerical error – Incorrect value for 2014 on CAC #16006 on 01/26/16. |
- E. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. **(See Attached)**

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, January 26, 2016.
- B. Approval of claims submitted for payment processed through Tuesday, February 2, 2016. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Agreement for the Omaha Bridal Showcase at CenturyLink Center (March 13, 2016). (\$0) (Daniel A. Esch, Douglas County Clerk/Comptroller)
- B. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Change public hearing date for vacating a portion of 192nd Street, North of West Maple Road from February 23, 2016 to March 1, 2016. [\(See Attached\)](#)
 - 2. Purchase Agreement between Douglas County and FRK Development, LLC for Outlot “J” of SID 559, Indian Pointe to establish a 4.26 acre mitigation site necessary due to planned improvements to 192nd Street north of West Maple Road. (\$30,885.00 – Budgeted) [\(See Attached\)](#)
 - 3. Advertise for sealed bids for County Project No. C-28(536) 2016 Asphalt overlay of 18.8 miles of County Roads at Various Locations. Bids to be opened Wednesday, February 24, 2016, at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. [\(See Attached\)](#)
- C. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) (\$30,886.34 – Budgeted) [\(See Attached\)](#)
- D. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Acceptance of Derby Industries to provide Mattresses for Corrections. (\$197,098.22 - Budgeted) [\(See Attached\)](#)
- E. Payment for proceedings before the Mental Health Board of the seventh judicial district (*refer to County Attorney for review and recommendation*). (Daniel A. Esch, County Clerk) [\(See Attached\)](#)
- F. Mr. Daniel A. Esch, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County’s Risk Manager for review and determination*):
 - 1. Cindy Muma [\(See Attached\)](#)
 - 2. Charles Swift [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

IV. CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of 3 minutes on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATION:

- A. Human Trafficking presented by Stephen O’Meara. (Mary Ann Borgeson, Chair) [\(See Attached\)](#)

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Weekly CAO Report on staff assaults. ([See Attached](#))
3. Legislative issues. ([See Attached](#))

Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104th Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):

http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2016

- a. Resolution opposing Legislative Bills 717, 825, 940, and 958 relating to real property assessments, valuations, exemptions and/or political subdivision tax levies (Mary Ann Borgeson, Chair): ([See Attached](#))
 - (LB 717: assigned to Revenue Comm.; hearing date 2/4/16)
 - (LB 825: assigned to Revenue Comm.; hearing date TBA)
 - (LB 940: assigned to Revenue Comm.; hearing date 2/4/16)
 - (LB 958: assigned to Revenue Comm.; hearing date 2/4/16)

4. Resolution approving changes to “Rule 1 – Meetings, Election and Duties of Chair; Order of Business.” (Theresa Urich, County Attorney’s Office) [\(See Attached\)](#)
5. Resolution approving changes to “Rule II – Rules of Order.” (Theresa Urich, County Attorney’s Office) [\(See Attached\)](#)
6. Resolution approving changes to “Rule V – Duties of the Vice Chair.” (Theresa Urich, County Attorney’s Office) [\(See Attached\)](#)
7. Resolution approving changes to “Rule VI – Voting.” (Theresa Urich, County Attorney’s Office) [\(See Attached\)](#)
8. Resolution approving changes to Rule I, VI and X. (Dan Esch, County Clerk/Comptroller) [\(See Attached\)](#)
9. Resolution approving changes to “Rule XII – Appearances Before Board” of the Douglas County Board Rules. (Commissioner James Cavanaugh) **(Held over from Tuesday, January 26, 2016, meeting.)** [\(See Attached\)](#)
10. Resolution approving changes to “Rule XII – Appearances Before Board” of the Douglas County Board Rules. (Commissioner Mary Ann Borgeson) **(Held over from Tuesday, January 26, 2016, meeting.)** [\(See Attached\)](#)
11. Resolution approving changes to “Rule XII – Appearances Before Board” of the Douglas County Board Rules. (Commissioner PJ Morgan) [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners’ Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

COMMITTEE MEETING

Child & Youth Services Committee

Commissioner Chris Rodgers, Chair
Tuesday, February 2, 2016 – 12:30 p.m.
Omaha-Douglas Civic Center
1819 Farnam Street, Room 903
Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Department Updates
 - Douglas County Youth Center
 - Juvenile Assessment Center
 - Douglas County Health Department
 - Juvenile Court
 - Juvenile Detention Alternative Initiative (JDAI)
2. Community Based Aid
3. Other Business

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings will be kept on file in the office of the Douglas County Clerk.

FEBRUARY, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 No Board Meeting	17	18	19	20
21	22	23 No Board Meeting	24	25	26	27
28	29					

MARCH, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29 No Board Meeting	30	31		